

Tuesday, October 7, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by Pastor Sheryl Kelly, St. Paul's United Methodist Church, Redondo Beach (4).

Pledge of Allegiance led by Andy Beltran, Veteran Liaison Department of Veterans Affairs, West Hills (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

– Presentation of scrolls honoring the following LA County STARS! recipients, as arranged by the Chair:

Service Excellence

Ann Marie Braco from the Office of the Public Defender

Workforce Excellence

Pico Rivera Vandalism Enforcement Team from the Sheriff's Department in collaboration with the Probation Department

Presentation of scrolls to representatives of the Los Angeles County Office of AIDS Programs and Policy, proclaiming October 15, 2008 as "National Latino AIDS Awareness Day" throughout Los Angeles County, as arranged by Supervisors Burke and Molina.

Presentation of scroll to Fire Chief P. Michael Freeman proclaiming October 2008 as "Fire Prevention Month" throughout Los Angeles County, affirming the important role that public safety education plays in our community, as arranged by Supervisor Burke.

Presentation of scroll to John Lewis, Fire Prevention Engineering Assistant II, this year's recipient of the Los Angeles County Fire Department's Perpetual Fire Prevention Award of Excellence, as arranged by Supervisor Burke.

Presentation of scroll to Robin Toma, Executive Director, Commission on Human Relations, proclaiming October 2008 as "Cultural Diversity Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scrolls to representatives of the California Credit Union League, proclaiming October 16, 2008 as "Credit Union Day" throughout Los Angeles County, honoring international Credit Union Day and the 100th anniversary of credit unions in the United States, as arranged by Supervisor Burke.

Presentation of 2007 Departmental Charitable Giving Awards, a Countywide Campaign that raised \$1.5 million to help low-income children and families, as arranged by Supervisor Burke.

Presentation of scrolls to the Millinery Class of the Maxine Waters Employment Center's Willowbrook Senior Center and Instructor Eloise R. King, in recognition of their accomplishments in the area of recycled millinery, as arranged by Supervisor Burke.

Presentation of scrolls to Richard and Kim Binder, John and Brenda Binder, Bill Binder, Julia Tauscher, and Andrew and Alyssa Binder, in recognition of "Philippe's

The Original 100th Anniversary," as arranged by Supervisor Knabe.

Presentation of scrolls welcoming 18 Members of the Taipei County English Teachers' Training Group to Los Angeles County, as arranged by Supervisors Antonovich and Knabe.

Presentation of scroll proclaiming October 5 through 11, 2008 as "Mental Health Awareness Week" in a focused effort to raise awareness and understanding of mental health and mental illness throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Barbara Massey in recognition of her 38 years of dedicated service to the Department of Mental Health and the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Joe and Denise Witmeyer in recognition of being named the 2008 "Foster Parents of the Year" by the National Foster Parent Association, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0151)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 7, 2008
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Acting Executive Director to accept and incorporate up to \$500,000 from the Puente Hills Landfill - Community Benefit and Environmental Trust Funds into the Commission's Fiscal Year 2008-2009 approved budget for the Hillgrove Community Center project, and to execute funding agreement and/or other related documents with the County, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, effective following execution by all parties. (08-2250)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent:

Supervisor Knabe

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Acting Executive Director to execute an agreement with Mayans Development, Inc., to negotiate exclusively for the development of 34 scattered single-family homeownership units located in the unincorporated area of Athens, Florence and Willowbrook (1 and 2); and authorize the Acting Executive Director to execute amendments to the agreement to extend the negotiating period by a maximum of three 90-day periods. (08-2280)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 3-D.** Recommendation: Authorize the Acting Executive Director to execute four construction contracts with various contractors to complete sound insulation improvements for 100 dwelling units in the unincorporated Lennox area (2), using \$2,505,806 in Federal Aviation Administration funds, \$626,452 in Los Angeles World Airports funds, and \$88,686 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District; also authorize the Acting Executive Director to approve contract change orders not exceeding \$805,236 for any unforeseen project costs, using the same source of funds, and to execute time extensions to the contracts without increasing the compensation amount; and find that actions are exempt from the California Environmental Quality Act. (08-2281)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 4-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Advance Contract with the Whittier Boulevard Merchants Association for its Marketing Strategy project (1), using \$80,000 in CDBG funds allocated to the First Supervisorial District, effective upon Board approval through June 30, 2009; also approve a CDBG Reimbursable Contract with Plaza Community Center for its "Fathers in the Classroom" project, using \$77,000 in CDBG funds also allocated to the First Supervisorial District, effective upon Board approval through June 30, 2009; and instruct the Acting Executive Director to execute the standard CDBG Advance contract and all necessary amendments. (08-2284)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 5-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with the Harbor Area Gang Alternatives Program for gang prevention education activities, using \$44,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2009; instruct the Acting Executive Director to execute the contract and all necessary amendments; and find that contract is exempt from the California Environmental Quality Act. (08-2282)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 7, 2008
9:30 A.M.**

1-H. Acting Executive Director of the Housing Authority's recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the Hollydale Plaza Apartments project prepared by the City of South Gate, as lead agency, and find that the mitigation measures identified in the IS/MND are adequate to avoid or reduce potential impacts below significant levels; also certify that the Commission has considered the Initial Study/Negative Declaration for the Garfield Gardens project prepared by the City of Glendale, as lead agency, and find that this project will not cause a significant impact on the environment; also certify that the projects are exempt from the California Environmental Quality Act; also approve loans to developers using City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds) in total amount up to \$9,866,352 for the development of one multifamily, one affordable senior and five special needs housing developments (1, 2, and 5), which have been selected through a Notice of Funding Availability jointly issued by the Housing Authority and the Commission on April 9, 2008; and authorize the Acting Executive Director to: (08-2289)

Negotiate loan agreements with the recommended developers and execute the loan agreements and all related documents, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or intercreditor agreements necessary for the implementation of each development;

Execute amendments to the loan agreements and any related documents, as may be necessary for the implementation of each development; and

Incorporate, as needed, up to \$9,866,352 in Industry Funds into the Housing Authority's approved Fiscal Year 2008-09 budget.

REFERRED BACK TO THE HOUSING AUTHORITY

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

2-H. Recommendation: Approve and authorize the Acting Executive Director to execute a contract with EMG using \$170,019 in Capital Funds Program (CFP) funds provided by the U.S. Department of Housing and Urban Development (HUD) to provide a physical needs assessment of 56 Housing Authority properties to determine the useful life of all major building systems and the potential life-cycle replacement during a 20-year term, effective upon Board approval through November 30, 2009; and to approve contract change orders not exceeding \$42,504 for unforeseen project costs, using the same source of funds, and to incorporate up to \$212,523 in CFP funds into the Housing Authority's approved Fiscal Year 2008-2009 budget; also authorize the Acting Executive Director to execute amendments to the contract for an annual ongoing database maintenance fee, to extend the time of performance for a

maximum of four years, in one-year increments, at a cost of \$7,500 per year.
(08-2283)

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 7, 2008
9:30 A.M.**

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to include the acquisition of 125.66 acres in Lopez Canyon in the San Gabriel Mountains, unincorporated area of Los Angeles County (5); find that actions are exempt from the California Environmental Quality Act; and approve the following:
(08-2274)

Allocate Specified Excess funds available to the Fifth Supervisorial District in amount of \$5,500,000, to the Santa Monica Mountains Conservancy for the Lopez Canyon Acquisition and Development Project; and

Authorize the Director of Parks and Recreation in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Mountains Recreation Conservation Authority for the acquisition project when applicable conditions have been met and to administer the grant effective upon Board approval, and pursuant to procedures in the Procedural Guide for the Santa Monica Mountains Conservancy.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 17

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-2231)

Supervisor Molina

Mercedes Barba+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Burke

Thurston T. Reese+, Los Angeles County Highway Safety Commission

Supervisor Knabe

Paul L. Benjamin+, Assessment Appeals Board

Supervisor Antonovich

Edward L. Blecksmith, Board of Retirement
Stacey Savelle+, Commission for Children and Families

Director, Department of Public Social Services

Sandy Varga, Personal Assistance Services Council (PASC)

Los Angeles County Medical Association

Thomas Horowitz, D.O.+, LA Care Health Plan (aka Local Initiative Health Authority Governing Board)

Long Beach Valley Chapter, American Institute of Architects

Mark S. Gangi, Architectural Evaluation Board

APPROVED

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisors Burke and Molina: Proclaim October 15, 2008 as "National Latino AIDS Awareness Day 2008" throughout Los Angeles County; and urge all community members, community-based organizations and

medical providers to participate in the efforts being established from this partnership.
(08-2246)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Chair to sign the Los Angeles Regional Collaborative for Climate Action and Sustainability Charter; and instruct the County Energy and Environmental Policy Team, and other staff as appropriate, to support and participate in this worthwhile effort; and encourage other local jurisdictions and key stakeholders throughout Los Angeles County to formally participate in this Collaborative. (08-2335)

CONTINUED ONE WEEK TO OCTOBER 14, 2008

[See Supporting Document](#)

[See Final Action](#)

[Memo](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Proclaim October 2008 as "Cultural Diversity Month" throughout Los Angeles County; and urge all residents to acknowledge and respect each other's differences and commonalities, and to mark this month in appropriate ways. (08-2245)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Proclaim October 2008 as "Fire Prevention Month" throughout Los Angeles County. (08-2247)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Proclaim October 16, 2008 as "International Credit Union Day" throughout Los Angeles County, celebrating the 100th Anniversary of the Credit Unions in the United States; and to honor the contributions that the Credit Unions have made throughout the world and the great benefits provided to our communities. (08-2249)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Reestablish the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the death of Armando Joseph Mariscal, Jr., who was shot and killed when another vehicle pulled up alongside him at the corner of Lincoln Blvd. and Maxella Ave., near Marina del Rey, in the City of Los Angeles on Sunday, October 14, 2007 at approximately 4:40 p.m. (07-2763)

APPROVED

[Video](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 60-year old James Hurst who was assaulted by three black male suspects in Ted Watkins Park located near Century Blvd. and Success Ave., in an unincorporated area bordering Watts on Saturday, July 5, 2008 at approximately 7:00 p.m. (08-1668)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to negotiate and execute, on behalf of the County, a new gratis ground lease agreement with the Consolidated Fire Protection District (District) for a parcel of unimproved land (Land Parcel) identified as surplus by the District, for a 20-year term for establishment of a Job Training Center which includes space for Probation Department needs; terminate the lease with the County dated March 23, 2006; negotiate a new gratis sublease from County to Community in Schools (CIS) for a 20-year term with the building to revert to the District at the end of the term; terminate the County's existing sublease with CIS dated March 23, 2006; and approve the following related actions: (08-2300)

Instruct the Chief Executive Officer and Acting Auditor-Controller to execute an appropriation adjustment transferring \$750,000 from Capital Project No. 77045 (Various 3rd District Improvements) in the Capital Projects/ Refurbishments Budget to the Project and Facility Development Budget (Org. No. 10190);

Authorize the Chief Executive Officer to execute a funding agreement to transfer \$750,000 from the Project and Facility Development Budget to CIS to complete funding for construction of the Center at the Fire District's Pacoima Facility; and

Find that \$750,000 has been appropriated by the County for use by CIS toward the construction of a facility to house a CIS job-training center in the San Fernando Valley for at-risk and probation youths; and that no other reasonable funding sources to complete construction of the Center are currently available other than the proposed grant of City of Los Angeles Community Redevelopment Agency funds in the amount of \$1,200,000; and

Find that the lease and development of the Land Parcel is categorically exempt from the California Environmental Quality Act.

REFERRED BACK TO SUPERVISOR YAROSLAVSKY'S OFFICE

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

10. Recommendation as submitted by Supervisor Knabe: Request the Music Center to waive rental fees for use of the Founders Room and the Grand Hall at the Dorothy Chandler Pavilion, and waive parking fees at the Music Center Garage, in amount not to exceed \$3,000, excluding the cost of liability insurance, for participants attending the Rising Stars Foundation's annual scholarship fund raiser "Rising Stars 2008," to provide scholarships for 175 foster and probation youth, to be held November 2, 2008. (08-2329)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to prepare an ordinance that modifies standards and procedures pertaining to wineries, and present the ordinance to the Regional Planning Commission for consideration during a public hearing within 90 days. (08-2255)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to prepare an ordinance that requires a Conditional Use Permit for a school in the A-2 (Heavy Agricultural) Zone and to present it to the Regional Planning Commission for consideration during a public hearing within 90 days. (08-2323)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Make a finding that the gratis use of one radio rack and shared space on existing communication monopole for the new telecommunication facilities at 310 Via Blanca, San Dimas is surplus to any present or foreseeable County needs; make a finding that the gratis use of the communication and monopole space is categorically exempt from the California Environmental Quality Act; also make a finding that the use of the telecommunication facilities installed by the County of Orange, as funded by Anaheim/Santa Ana Urban Area Security Initiative, serve public purposes which benefit the County; and instruct and authorize the Chief Executive Officer to negotiate a ten-year gratis license agreement to accommodate the installation of telecommunication equipment upon the County's approval of site plan and equipment list at the premise. (08-2327)

CONTINUED TWO WEEKS TO OCTOBER 21, 2008

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

14. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Anthony Lombardi, who was fatally shot in a parked vehicle in the 24000 block of Undine Rd., in Valencia on September 16, 2008 at approximately 12:10 p.m. (08-2326)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$25 for buses and \$11 for cars, excluding the cost of liability insurance, at Castaic Lake for the Canyon High School cross country races for high schools in the Santa Clarita Valley, to be held at the Castaic Lake Recreation Area on October 18, 2008 and November 6, 2008. (08-2248)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$200, excluding the cost of liability insurance, for use of the County's Public Library parking lot located at 5939 Golden West Ave., Temple City, for the City's Annual Festival and Craft Faire, to be held October 25, 2008 from 7:00 a.m. to 7:00 p.m. (08-2328)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for Antelope Valley Transit Authority; Arcadia Unified School District; Castaic Unified School District; Claremont Unified School District; Foothill Transit; La Canada Irrigation District; Los Angeles County Special Education Improvement Authority; Palmdale Water District; and Water Replenishment District Southern California, to be effective the day following Board approval. (08-2239)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

IV. CONSENT CALENDAR 18 - 70

Arts Commission

18. Recommendation: Approve the proposed 49th Annual Los Angeles County Holiday Celebration program to be held Wednesday, December 24, 2008 from 3:00 p.m. to 9:00 p.m. at the Music Center's Dorothy Chandler Pavilion; authorize the Executive Director to make changes in programming that may be necessary due to production requirements; and approve the following related actions: (08-2291)

Direct the Executive Director to implement all production aspects of the live and televised programs and to sign the necessary agreements with KCET-TV, CDK Productions, and others as necessary;

Direct Five Star Parking to make free parking available to participants and attendees in the Music Center Garage all day on December 24th; make Lot 17 available to accommodate any overflow; post appropriate signage at all entrances to the Music Center garage; also provide free parking in the Music Center garage for cast and crew during rehearsals from 9:00 a.m. to 6:00 p.m. on December 6th and 7th and equipment load-in throughout the week of December 21st through 23rd from 7:00 a.m. to midnight, as well as during load-out for crew, approximately December 26th through 28th; and

Request the Music Center to make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Chief Executive Office

19. Recommendation: Approve and instruct the Chair to sign agreement between the State of California, Los Angeles County and the City of Los Angeles regarding the disposition of the 4.65 acres of real property at the northeast corner of First Street and Broadway, City of Los Angeles (1), for the primary purpose of effectuating the County's sole ownership in a 2.69-acre portion to be developed as part of an expanded Civic Park; also approve and instruct the Chair to sign a quitclaim deed conveying the County's right, title, and interest to an undivided one-half interest in the former State office building property at First Street and Broadway in the City of Los Angeles to the State of California. (08-2278)

APPROVED; ALSO APPROVED AGREEMENT NO. 76712

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chair to sign amendments to contracts with CorVel HealthCare Corp., and ComplQ Corp., to extend contract terms, in total estimated amount of \$1,764,995, to provide workers' compensation medical and disability management and cost containment services, effective November 7, 2008 through December 31, 2008; also approve and instruct the Chair to sign three contracts for workers' compensation medical and disability management and cost containment services with CorVel, Affiliated Computer Services/ComplQ and Allied Managed Care Incorporated, at an estimated first-year cost of \$15,000,000, effective January 1, 2009 through December 31, 2013, with two optional one-year extensions; and authorize the Chief Executive Officer to approve and execute all renewal options and change notices for the contracts. (08-2266)

APPROVED; ALSO APPROVED AGREEMENT NOS. 67609; 67610; 67611; 74624, SUPPLEMENT 2; AND 74625, SUPPLEMENT 2

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with SAFCO Equity Partnership, LP (Landlord) for occupancy of 6,400 sq ft of expansion space for the Probation Department, located at 1652-1662 W. Mission Blvd., Pomona (1), at a maximum initial annual rental cost increase of \$207,146; with the increase in rental cost attributable to an increase in base rent of \$124,942, plus the annual amortized cost of the Tenant Improvements (TIs) allowance for the expansion, not exceed \$82,204, at a combined maximum initial rental cost increase and annual amortized cost of the TIs total of \$207,146 which is 100% Net County Cost; authorize the Director of Internal Services at the discretion of the Chief Executive Officer to acquire a telephone system not to exceed \$195,000, cost of a telephone, data and low voltage systems may be paid in lump sum or financed over a five-year term; authorize the Director of Internal Services and the Chief Probation Officer to acquire furniture at a cost not to exceed \$210,000; authorize the Chief Executive Officer, the Director of Internal Services, and the Chief Probation Officer to implement the project, effective upon Board approval with term to commence upon completion and acceptance of the TIs by the County; and find that lease is exempt from the California Environmental Quality Act. (08-2287)

APPROVED; ALSO APPROVED AGREEMENT NO. 63775, SUPPLEMENT 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Adopt joint resolution between the County of Los Angeles, the City Councils of the Cities of Lomita and Rolling Hills Estates and the Palos Verdes Library District, approving and accepting the negotiated exchange of property tax revenue, resulting from the reorganization of territory known as City of Lomita-Reorganization 2008-03, consisting of detachment from the city of Rolling Hills Estates and annexation to the City of Lomita (4). (08-2286)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Adopt resolution implementing the provisions of SB 579, to allow Fire Department retirees to be reinstated to active membership and to repeal the provision which requires the Fire Chief of Los Angeles County, who was employed as Fire Chief on May 1, 2005, to retire on April 1, 2009. (08-2268)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Exercise option to renew lease for a five-year term with the City of Long Beach (4) at Long Beach Municipal Airport for a ground lease consisting of 4.39 acres, located at 3235 Lakewood Blvd., for the Sheriff's Department's Aero Bureau, at an annual first-year rent not to exceed \$146,625, 100% Net County Cost; and find that lease renewal is exempt from the California Environmental Quality Act. (08-2273)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Adopt resolution of intention to grant a new ten-year proprietary petroleum pipeline franchise to Plains Exploration & Production Company, to renew the existing proprietary pipeline franchise for pipeline facilities in Ladera Heights unincorporated area (2); advertise and set October 28, 2008 for hearing; and find that project is exempt from the California Environmental Quality Act. (08-2253)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Molina

26. Recommendation: Approve ordinance for introduction amending the County Code, Title 6 - Salaries, to add one classification, reclassify nine ordinance positions in the Departments of Assessor, Health Services, Probation, Public Health, Public Library and Regional Planning to implement the results of various classification studies, and to make technical corrections. (Relates to Agenda No. 71) (08-2272)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

County Operations

27. Recommendation: Approve appropriation adjustment for Fiscal Year 2008-09 Adopted Budget to transfer \$1,625,000 from the Designation for Information Technology (IT) Enhancements to the Department of Auditor-Controller to implement three IT initiatives, supported by the Chief Executive Officer, that amplify the infrastructure for fraud prevention, detection and investigation, as well as financial reporting and data delivery. **(Department of Auditor-Controller) 4-VOTES** (08-2304)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the use of \$1,208,922 from the Information Technology Fund (ITF) for the Chief Information Office to acquire enterprise software licensing and implement a Countywide network vulnerability and threat assessment software program that will identify and mitigate network security risks; and approve the McAfee Vulnerability Manager (MVM) risk management software as the standard information technology security tool for performing network vulnerability threat assessment and remediation for all County departments. **(Chief Information Officer)** (08-2292)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 200500161-(1), to authorize the operation and maintenance of a scrap metal recycling facility located at 2213 East Manchester Ave. and 2210-2214 East 85th Street, in the community of Florence-Firestone, Roosevelt Park Zoned District, petitioned by Jay Lite on behalf of Sun-Lite Metals. (On July 22, 2008, the Board indicated its intent to approve) **(County Counsel)** (08-1673)

ADOPTED

[See Prior Supporting Document](#)

[See Prior Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Award and instruct the Chair to sign agreement with San Diego Personnel Good People Employment Services at a total contract cost of \$500,000, to provide the Registrar-Recorder/County Clerk (RR/CC) with temporary truck drivers and truck driver helpers to support the Inspector Supply Pick-up Program, effective upon Board approval for a five-year consecutive term, with option for the RR/CC to extend the term for two one-year option periods and six one-month extensions; also authorize the RR/CC to prepare and execute amendments to the agreement, as necessary, to increase the contract sum up to 10%, if needed to hire additional election truck drivers and helpers required for Election Day assignments; and to prepare and execute amendments to the agreement to incorporate or change any contracting provisions required by the Board or the Chief Executive Officer.

(Registrar-Recorder/County Clerk) (08-2315)

APPROVED AGREEMENT NO. 76706

[See Supporting Document](#)
[Video](#)

Absent: None
Vote: Unanimously carried

31. Recommendation: Approve the conduct of snap tally services in 17 of the 4,394 precincts throughout the County in the November 4, 2008 Presidential General Election, at the request of Edison Media Research, to enable them to establish voting trends in the Presidential contest only. **(Registrar-Recorder/County Clerk) (08-2313)**

APPROVED

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

Children and Families' Well-Being

32. Recommendation: Accept cash donations received from Arlene A. Morgan Estate in amount \$23,263.90 and The Barry and Wendy Meyer Foundation in amount of \$55,000, totaling \$78,263.90; and send letters to the donors expressing the Board's gratitude for their generous donations. **(Department of Children and Family Services) (08-2265)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve the Los Angeles County Area Agency on Aging (AAA) Fiscal Year 2007-08 Area Plan Year-End Report, to enable the AAA to continue with its home and community-based long-term care initiatives and programs for functionally impaired adults and older adults; and authorize the Director of Community and Senior Services to execute the Letter of Transmittal and submit the Plan to the California Department of Aging. **(Community and Senior Services)** (08-2267)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Authorize the Director of Public Social Services to terminate agreement with Electronic Data Systems Corporation for System Maintenance and Operational Support Services utilized for the Greater Avenues for Independence Employment Activity and Report System which is the automated system that supports case management and administration of the CalWORKs Welfare-to-Work program. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Department of Public Social Services)** (08-2299)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Due to a serious budget shortage in the CalWORKs Single Allocation for Fiscal Year (FY) 2008-09 and projected need for curtailments in FY 2009-10, the Department of Public Social Services has identified curtailments to CalWORKs Direct Services in order to achieve savings that will help sustain vital

services to the County's constituents; approve and authorize the Director to:
(Department of Public Social Services) (08-2293)

Implement curtailments to non-mandated State CalWORKs Direct Services Programs, resulting in estimated savings totaling \$8,000,000, to alleviate the projected CalWORKs Single Allocation deficit of \$36,000,000 for FY 2008-09. The remainder of the deficit will be addressed through reduced staff allocable costs within the Department;

Effective November 1, 2008, reduce the number of classroom training slots for FY 2008-09 and FY 2009-10 under the Transitional Subsidized Employment Program;

Terminate the Los Angeles County Office of Education (LACOE) Adult Schools Coordination contract with LACOE, effective December 31, 2008, and to not renew the contract effective July 1, 2009 for FY 2009-10;

Terminate the Careers in Child Care contracts with ten community colleges, effective December 31, 2008, and to not renew contracts effective July 1, 2009 for FY 2009-10;

Execute amendments to the Community College CalWORKs Coordination contracts with 13 community college districts to reduce the districts' staffing levels effective January 1, 2009 to achieve savings totaling \$300,000 for FY 2008-09;

Sustain the staffing levels effectuated with the amendments to reduce staffing levels for the Community College CalWORKs Coordination contracts that will be effective January 1, 2009 in order to achieve savings totaling \$600,000 for FY 2009-10; and

Terminate the Housing Locator Services contract with Del Richardson & Associates, effective December 15, 2008, do not issue a Request for Proposals for CalWORKs housing locator services for FY 2009-10, and terminate the CalWORKs housing locator services component of the contract with Weingart Center Association, effective December 15, 2008. In the contract with Weingart Center Association, the General Relief component, totaling \$200,000 for FY 2008-09, will remain in place.

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

IV. CONSENT CALENDAR

36. Recommendation: Approve and authorize the Interim Director of Health Services (DHS) to execute a Memorandum of Understanding (MOU) agreement with the American Cancer Society (ACS) to implement a Patient Navigator Program allowing ACS to provide cancer related information, resource and referral services to cancer patients and their families at Harbor-UCLA Medical Center for a period of two years, effective upon Board approval, at no Net County Cost; and authorize the Interim Director to execute an extension of the MOU agreement at no Net County Cost for up to two years. **(Department of Health Services)** (08-2279)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Authorize the Interim Director of Health Services to issue a 120-day prior written notice to terminate without cause the agreement with California Emergency Physicians Medical Group for the provision of emergency department physician services at Martin Luther King, Jr. - Multi-Service Ambulatory Care Center and rapid medical examination services at Harbor-UCLA Medical Center Emergency Department. **(Department of Health Services)** (08-2275)

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Authorize the Interim Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received

medical care at the following County facilities: **(Department of Health Services)**
(08-2252)

Rancho Los Amigos National Rehabilitation Center - Various Accounts in
amount of \$176,065

Harbor-UCLA Medical Center - Various Accounts in amount of \$7,472

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Community and Municipal Services

39. Recommendation: Adopt resolution finding that the project to procure and install an Information Exchange Network Command Data Interface in the City of Downey (4) is of general County interest, and that County aid in the amount of \$176,000 should be extended to the City; approve and authorize the Acting Director of Public Works to execute amendment to agreement with the City to provide for the City to perform procurement services, installation, integration, contract administration, and all other work necessary to purchase and install an Information Exchange Network Command Data Interface and related equipment within the City; and for the County to provide amount not to exceed \$176,000 toward the cost of the interface by utilizing Los Angeles County Metropolitan Transportation Authority Grant funds and County matching funds; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-2288)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve urgency ordinance, to readopt Part 4 of Chapter 11.38 - Water Conservation Requirements for the Unincorporated County area, which establishes water conservation and waste prevention requirements with a written warning for the first violation and a fine of \$100 for each subsequent violation; and find that adoption of ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 72) **4-VOTES** (08-2337)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR

41. Recommendation: Approve and instruct the Chair to sign agreement with the Alhambra Unified School District, which provides for the County of Los Angeles to finance the preliminary engineering and construction cost of the 4th Street pedestrian overcrossing bridge in the City of Alhambra (5), at no cost to the Alhambra Unified School District, financed through the Federal Highway Bridge Program and State Proposition 1B Local Bridge Seismic Retrofit Program; adopt and advertise the plans and specifications for 4th Street Pedestrian Overcrossing at Alhambra High School, bridge seismic retrofit, at an estimated cost between \$270,000 and \$370,000; set November 4, 2008, for the bid opening; authorize the Acting Director of Public Works to award and execute a contract with the lowest responsive bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2276)

ADOPTED; ALSO APPROVED AGREEMENT NO. 76704

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Award and authorize the Acting Director of Public Works to execute a one-year contract with Westin Engineering, Inc., for an annual sum not to exceed \$250,000, for service and maintenance of the Supervisory Control and Data Acquisition System for the remote operation and monitoring of the water system facilities (3, 4 and 5), effective upon Board approval with four one-year renewal options, not to exceed a total contract period of five years; also authorize the Acting Director to annually increase the contract amount up to an additional 25% of the annual contract sum for additional work within the scope of the contract, if required, and to adjust the annual contract sum for each option year to allow for an annual cost-of-living adjustment in accordance with the terms of the contract, and to execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. NOTE: The Acting Chief Information Officer recommended approval of this item **(Department of Public Works)** (08-2301)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Award and authorize the Acting Director of Public Works to execute agreements with Ah'be Landscape Architects, Cornerstone Studios, Mia Lehrer and Associates, and NUVIS for a fee not to exceed \$400,000 each, to provide as-needed landscape architectural/engineering design services for various County projects (All Districts), for a two-year term with two optional two-year extensions for each firm. **(Department of Public Works)** (08-2298)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Acting Director of Public Works to execute amendment to contract with TruGreen LandCare, for landscape and grounds maintenance services - Road Maintenance District 3 East (2 and 4) to expand the level of service, at an additional amount of \$7,377 for the current contract term, to increase the annual not-to-exceed amount from \$107,721 to \$115,098, and an additional annual amount of \$29,508 for each of the remaining optional renewal years, to increase the annual not-to-exceed amount from \$107,721 to \$137,229; authorize the Acting Director to annually increase the contract amount up to an additional 25% of the annual contact sum for unforeseen, additional work within the scope of the contact and execute future amendments to incorporate necessary changes within the scope of work; and find that work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2295)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Acting Director of Public Works to execute amendment to contract with Iron Mountain Information Management, Inc., to extend the term on a month-to-month basis, up to three-months, for continued provision of off-site storage and retrieval of records, in an aggregate amount not to exceed \$25,000, effective October 14, 2008, pending completion of a Solicitation Process; and authorize the Acting Director to increase the contract aggregate amount as amended, up to an additional 25% for any unforeseen, additional work within the scope of the contract. **(Department of Public Works)** (08-2294)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District, Malibu Mesa Zone (3), award and authorize the Acting Director of Public Works to execute a consultant services agreement with WRC Consultant Services, Inc., in amount of \$191,880, to conduct appropriate field work, including a bioassessment, and to survey agencies and environmental groups to determine the

beneficial uses of Marie Canyon, in Malibu (3); find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (08-2258)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, consider the Negative Declaration (ND) prepared and adopted by the County Sanitation District No. 18 (1) as the lead agency, together with any comments received during the public review process; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the ND; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; find that the proposed grant of easement for sewer line purposes and the subsequent use of said easement will not interfere with the use of Coyote Creek, Parcels 127, 305, and 307, unincorporated area of Santa Fe Springs, for any purposes of the Flood Control District; approve the grant of an easement for sewer line purposes from the Flood Control District to Sanitation District No. 18 within Coyote Creek, Parcels 127, 305, and 307; and instruct the Chair to sign the Easement document and authorize delivery to Sanitation District No. 18. **(Department of Public Works) (08-2306)**

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, approve the Fiscal Year 2008-09 Budget for the Watershed Conservation Authority (WCA), in order to continue the development and implementation of projects that enhance flood protection and water conservation while also providing open space and recreational opportunities within the San Gabriel River and Lower Los Angeles River Watersheds (1, 2, 4 and 5); authorize the Acting Director of Public Works to contribute to the WCA an amount not to exceed \$25,500 per year which includes

\$500 to cover the costs of mailing notices and other required expenditures.
(Department of Public Works) (08-2259)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), adopt joint resolutions approving and accepting the negotiated exchange of property tax revenue resulting from the following annexations, County Waterworks District No. 40, Antelope Valley; and find that actions are exempt from the California Environmental Quality Act: **(Department of Public Works) (08-2285)**

Annexation 40-118 (4-183), Local Agency Formation Commission Designation 2006-36, and Annexation 40-119 (4-184), Local Agency Formation Commission Designation 2006-23; and

Annexation 40-127 (4-191), Local Agency Formation Commission Designation 2006-33.

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Countywide Catch Basin Cleanout 2008-09, Priority A and B Catch Basins, in various cities and unincorporated communities throughout the County (All Districts), at an estimated cost between \$81,000 and \$99,000; set November 4, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (08-2262)**

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Adopt and advertise plans and specifications for Santa Fe Avenue under Union Pacific Railroad, bridge seismic retrofit, in the City of Carson (2), at an estimated cost between \$155,000 and \$210,000; set November 4, 2008 for bid opening; and authorize the Acting Director of Public Works to execute contract with lowest responsive bidder. **(Department of Public Works)** (08-2302)

ADOPTED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Adopt and advertise plans and specifications for roadway resurfacing and reconstruction on Mountain Ave., 80 feet south of Lewiston St., to 760 feet south of Camino Real, in the unincorporated community of Monrovia/Arcadia/Duarte (5), at an estimated cost between \$420,000 and \$490,000; set November 4, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-2261)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction contracts for the following projects: **(Department of**

Public Works) (08-2312)

Project ID No. RDC0014375 - Garey Avenue under Union Pacific Railroad, et al., to seismically strengthen two bridges, City of Pomona (1), to 4-Con Engineering, Inc., in amount of \$385,705;

Project ID No. RDC001522 - 3rd Street - Record Avenue to Woods Avenue, to reconstruct asphalt pavement, construct curb and gutter, sidewalk, curb ramps, cross gutters, bus pads, catch basin modifications, landscaping and irrigation systems; and install striping and pavement markings, in the unincorporated community of East Los Angeles (1) to Sully-Miller Construction Company, in amount of \$3,411,736.24;

Project ID No. RDC0013706 - San Pedro Street, et al., to reconstruct and resurface roadway; reconstruct curb and gutter, sidewalk, driveways, and curb ramps; construct bus pads; install striping and markings; and modify traffic signals, in the unincorporated community of Willowbrook (2), to All American Asphalt, in amount of \$1,568,000; and

Project ID No. RDC0014122 - First Street over White Avenue, et al., to seismically retrofit two bridges, City of Pomona (1), to Abbot Contracting & Engineering, Inc., in amount of \$266,174.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works) (08-2305)**

Project ID No. RDC0011226 - Altadena Dr., et al., to reconstruct roadway, unincorporated community of Altadena (5), Sequel Contractors, Inc., for variations in bid quantities, asphalt concrete removal, reconstruction of a driveway, catch basin installation and additional office facilities, with an increase in the contract amount of \$190,336.89

Project ID No. RDC0014629 - Florence Ave., et al., to construct curb, gutter, sidewalk, curb ramps, driveways, and drainage structures; reconstruct roadway; modify traffic signals; and install street lights and striping and pavement markings, in the unincorporated community of Florence-Firestone and City of Huntington Park (1), Bannaoun Engineers Constructors Corporation, for variations in bid quantities, field office, cold mill additional

pavement, double adjust manhole, additional concrete, install additional conduits, wires, and mast arms, with an increase in the contract amount of \$116,451.13

Project ID No. RDC0014643 - Cesar Chavez Ave., to construct street lighting conduits, in the unincorporated community of East Los Angeles (1), California Professional Engineering, Inc., for connecting conduits to existing electrical vaults, with an increase in the contract amount of \$20,000

Project ID No. RDC0014821 - Fullerton Rd., at Los Palacios Dr., et al., to modify traffic signals, Cities of Arcadia and Industry (1 and 5), CSI Electrical Contractors, Inc., for variations in bid quantities, potholing, providing and installing additional cables, relocation of traffic signal standards, and modifying foundation, with an increase in the contract amount of \$30,249

Project ID No. TSM0010167 - Irwindale Ave, et al., to modify and synchronize traffic signals, in the unincorporated communities adjacent to the City of West Covina and the Cities of Industry, Irwindale, La Puente, Claremont, Covina, Pomona, and West Covina (1 and 5), Terno, Inc., for variations in bid quantities, removal of pole foundations, and installation of a temporary signal, with an increase in the contract amount of \$18,613.85; also

Acting as the governing body of the County Flood Control District, approve the increased contract amounts and changes in work for the following construction contracts:

Project ID No. FCC0000994 - Los Angeles River Low-Flow Channel Repair, to repair a low-flow channel in a riverbed, in the Studio City community of the City of Los Angeles (3), Dalaj International Corp., for variations in bid quantities, additional concrete and dowels, modifications to the water diversion, and repairs to vertical joints with an increase in the contract amount of \$79,216.30

Project ID No. FCC0001048 - Puddingstone Dam and Reservoir Slope Restoration and Protection, to restore a rock slope on the face of a flood control dam, in the Frank G. Bonelli Regional County Park located within the City of San Dimas (5), R.C.C., for various miscellaneous changes required to complete the work as intended, with a contract increase amount of \$127,486.60

Project ID No. WRDD000015 - Puddingstone Dam and Reservoir Waterline Relocation Project, to construct 6-inch and 10-inch waterlines and pipe supports, City of San Dimas (5), Garcia Juarez construction, Inc., for the increase in cost of pipe materials upgrade, with an increase in the contract amount of \$92,619

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR

Public Safety

55. Recommendation: Authorize the District Attorney to accept grant funds in amount of \$153,000 from the Governor's Office of Emergency Services (OES) for the Elder Abuse Advocacy and Outreach Program, with a required 20% County match of \$38,250, for a total project cost of \$191,250, to enhance and improve specialized advocacy services to seniors who are victims of elder abuse, for the period of October 1, 2008 through September 30, 2009; instruct the Chair to sign the Certification of Assurance of Compliance form to complete the application; and authorize the District Attorney, upon award of grant funding by OES, to accept and execute grant award agreement, and any subsequent amendments, modifications, and/or extensions that do not increase the Net County Cost. **(District Attorney)** (08-2251)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with AppleOne at an estimated annual cost not to exceed \$528,143, to provide clerical services at the Barry J. Nidorf Juvenile Hall, effective November 1, 2008 through October 31, 2009, with an option to renew for four additional 12-month periods; and authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the hourly rate and/or 180 days to the period of performance. **(Probation Department)** (08-2290)

APPROVED; ALSO APPROVED AGREEMENT NO. 76707

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR

57. Recommendation: Approve and instruct the Chair to sign a contract with Sentinel Offender Services to provide an Electronic Monitoring Via Global Positioning Satellite Services Program for the Probation Department on an "as needed" basis, at an estimated annual amount of \$100,000 for a one-year period, effective November 1, 2008 or upon Board approval, whichever is later; and authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods, and for any decrease or increase not to exceed 10% of unit cost and/or 180 days to the period of performance pursuant to the terms contained in the contract. **(Probation Department)** (08-2296)

APPROVED; ALSO APPROVED AGREEMENT NO. 76705

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Approve and instruct the Chair to sign agreement with Coach America Los Angeles for visitor bus transportation services for persons visiting inmates at the various custody facilities located within Peter J. Pitchess Detention Center on weekends and on designated holidays, effective November 14, 2008 for an initial term of three years with option to extend for two additional one-year periods and thereafter for six months in any increment, at an estimated maximum cost not to exceed \$450,000; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify agreement, including authority for the Sheriff to exercise extension provisions. **(Sheriff's Department)** (08-2257)

APPROVED; ALSO APPROVED AGREEMENT NO. 76705

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Instruct the Chair to sign the Certification of Assurance of Compliance form; authorize the Sheriff to accept the Paul Coverdell Forensic Sciences Improvement Program grant award from the Governor's Office of Emergency Services for Fiscal Year 2008-09 in total amount of \$159,343, with no matching funds; and authorize the Sheriff to execute grant award and all future amendments, modifications, extensions, and other grant documents. **(Sheriff's Department)** (08-2264)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Authorize the Sheriff to accept the State Department of Justice, National Institute of Justice's Fiscal Year 2008-09 Forensic DNA Backlog Reduction Program grant award, in total amount of \$1,057,121 with no County matching funds, for the purpose of improving DNA analysis capacity and the infrastructure of the existing crime laboratory; authorize the Sheriff to execute grant award and all future amendments, modifications, extensions, and augmentations to the grant when necessary. **(Sheriff's Department)** (08-2277)

APPROVED; AND REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD WITHIN 30 DAYS AND PRESENT FINDINGS AT THE BOARD MEETING OF NOVEMBER 12, 2008 ON:

- 1. WHAT IT WOULD TAKE TO INVENTORY THE ITEMS BEING HELD AT THE SHERIFF'S CENTRAL PROPERTY AND EVIDENCE UNIT TO DETERMINE THE NUMBER OF UNTESTED SEXUAL ASSAULT KITS; AND**
- 2. A LONG-TERM STRATEGY FOR AUTOMATING THE CURRENT FILE-KEEPING PROCESS.**

[See Supporting Document](#)

[Video](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Authorize the Department's reemployment of retired Los Angeles County Employees Retirement Association members Delores Williams, as a permanent senior cook and Diana Carroll, as a permanent intermediate typist clerk, in compliance with the Los Angeles County Employees Retirement Law of 1937, thereby suspending the member's retirement benefits and returning the members to active employment on an indefinite basis. **(Sheriff's Department)** (08-2263)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$39,988.79. APPROVE **(Sheriff's Department)** (08-2223)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

63.

Consideration of Corrective Action Plan for case entitled Juan C. v. County of Los Angeles, Los Angeles Superior Court Case No. MC 014 972. (Continued from meetings of 7-1-08, 7-29-08, 8-26-08, 9-2-08, 9-9-08, and 9-16-08) (08-1489)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE CORRECTIVE ACTION PLAN; AND**
2. **INSTRUCTED COUNTY COUNSEL TO PREPARE A CORRECTIVE ACTION PLAN REGARDING ITS POLICY RELATED TO THE IDENTIFICATION OF DOCUMENTS AS PRIVILEGED.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Supervisor Antonovich voted no on County Counsel's portion of the Corrective Action Plan.

64.

Consideration of Corrective Action Plan for case entitled Patrick Porch v. County of Los Angeles, U.S. District Court Case No. CV 06-06418 GPS (RZx). (Continued from the meetings of 8-5-08, 8-12-08 and 9-2-08). (08-1773)

CONTINUED TWO WEEKS TO OCTOBER 21, 2008

Absent: None

Vote: Common Consent

65.

Request from the City of Maywood to render specified services relating to the conduct of a Special Municipal Election to be held on Tuesday, December 9, 2008. (08-2243)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66.

Request from the City of South Pasadena to officially move the General Municipal Election for the City of South Pasadena from the first Tuesday after the first Monday in March of each odd-numbered year to the first Tuesday after the first Monday in November of each odd-numbered year, in order to consolidate with the County's November elections, commencing in the Year 2009. (08-2242)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

67.

Ordinance for adoption to repeal Ordinance No. 89-0112F, proprietary petroleum pipeline franchise granted to Decalta International Corporation. (Continued from meeting of 9-23-08) ADOPT (08-2070)

ADOPTED ORDINANCE NO. 2008-0048F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 6, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: No: Supervisor Molina

68.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for four employee classifications; amending Sections 6.08.425 (Management Physician Pay Plan), 6.08.455 (Occasional physician services), and 6.08.525 (Nursing Management Pay Plan for Non-MAPP nursing management classes) to make technical corrections; amending Section 6.92.020 (Museum of Natural History - Additional information) to delete an obsolete bonus provision; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Assessor, Auditor-Controller, Chief Executive Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, County Counsel, District Attorney, Fire, Health Services, Internal Services, Mental Health, Military and

**ADOPTED ORDINANCE NO. 2008-0049. THIS ORDINANCE SHALL TAKE
EFFECT PURSUANT TO SECTION 67 OF THIS ORDINANCE.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

69.

Ordinance for adoption amending the County Code, Title 12 - Environmental Protection, to revise the fee collection process for annual permit fees for Hazardous Waste Generator, Hazardous Materials Handler and California Accidental Release Prevention (Cal-ARP) Programs for Fiscal Year 2008-09 (All Districts), to improve enforcement of permit requirements, improve permit fee collection efforts by referring delinquent accounts to the Treasurer and Tax Collector for collection, and to amend County Code language ensuring language is consistent with California statutes. (08-2065)

**ADOPTED ORDINANCE NO. 2008-0050. THIS ORDINANCE SHALL TAKE
EFFECT NOVEMBER 6, 2008.**

[Video](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

70.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to establish the Fir Avenue Preferential Parking District in the unincorporated community of Florence-Firestone (2), and imposition of a permit fee of \$120 per household within the District, renewable every three years to cover all County costs of issuance of

parking permits, fabrication and installation of permit parking signs and administration of the Parking District. (08-2164)

ADOPTED ORDINANCE NO. 2008-0051. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 6, 2008.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

V. ORDINANCES FOR INTRODUCTION 71 - 72

71. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification; adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Assessor, Health Services, Probation, Public Health, Public Library and Regional Planning. (Relates to Agenda No. 26) (08-2270)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2008-0055.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

72. Urgency Ordinance for introduction amending the County Code, Title 11 - Health and Safety, to readopt Part 4 of Chapter 11.38 - Water Conservation Requirements for the Unincorporated County area, which establishes water conservation and waste prevention requirements with a written warning for the first violation and a fine of \$100 for each subsequent violation; and find that adoption of ordinance is exempt from the California Environmental Quality Act. (Relates to Agenda No. 40) **4-VOTES**

(08-2314)

THE BOARD INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2008-0052U ENTITLED, "AN URGENCY ORDINANCE AMENDING TITLE 11 - HEALTH AND SAFETY OF THE LOS ANGELES COUNTY CODE, RELATING TO WATER CONSERVATION REQUIREMENTS FOR THE UNINCORPORATED LOS ANGELES COUNTY AREA." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 7, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

VI. DISCUSSION ITEMS 73 - 77

73.

Report by the Chief Executive Officer on various issues and implications of the Financial Market Impact on Los Angeles County, including a report by the Treasurer and Tax Collector on the credit rating of instruments and notes the County is carrying. (08-2271)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RECEIVED AND FILED THE CHIEF EXECUTIVE OFFICER'S REPORT; AND**
- 2. REQUESTED THE CHIEF EXECUTIVE OFFICER, LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION, TO PRESENT A REPORT TO THE BOARD ON OCTOBER 21, 2008 AT 11:00 A.M., ON THE FINANCIAL CONDITION OF THE COUNTY'S RETIREMENT SYSTEM AND ON ANY POTENTIAL FOR DOUBLE EXPOSURE TO EMPLOYEES.**

[Treasurer and Tax Report](#)

[CEO Report](#)

[Treasurer and Tax Collector Report](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

74. Report by the Chief Executive Officer and Interim Director of Health Services (DHS) on the following, in conjunction with the Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 9-16-08) (08-1424)

1. The prospect of redirecting the \$40 million of Tobacco Settlement funds that are in the Department of Health Services budget as a placeholder to the Public-Private Partnerships (PPP) contracts to be implemented as part of a multi-year expansion project over the next 3 to 5 years;
2. The potential utilization of the \$4.8 million out of the remaining Tobacco Settlement funds to be earmarked for one-time capital infrastructure for the Los Angeles County PPP's; and
3. How the funds could be invested to enhance the County's PPP network.

THE BOARD ACCEPTED THE CHIEF EXECUTIVE OFFICER AND INTERIM DIRECTOR OF HEALTH SERVICES' REPORT AS AMENDED BY THE FOLLOWING:

- 1. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO DESIGNATE TOBACCO SETTLEMENTS DOLLARS IN THE AMOUNT OF \$44.8 MILLION TO ADDRESS PPP INEQUITY IN UNDER-EQUITY SPAS, AND DESIGNATE OTHER DOLLARS-SUCH AS FUTURE HEALTH FINANCING DESIGNATION FUNDS, DHS SAVINGS, AND NET COUNTY COST, TO ADDRESS THE DEPARTMENT'S STRUCTURAL DEFICIT;**
- 2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO SET ASIDE \$4.8 MILLION OF THE \$44.8 MILLION FOR INFRASTRUCTURE INVESTMENTS TO ESTABLISH NEW CLINIC SITES IN UNDER-EQUITY SPAS, AND THAT THESE DESIGNATED INFRASTRUCTURE FUNDS BE SPENT BEFORE THE REMAINING FUNDS ARE DISTRIBUTED; AND**
- 3. INSTRUCTED THE CHIEF EXECUTIVE OFFICER AND INTERIM DIRECTOR OF HEALTH SERVICES TO RECONVENE THE PUBLIC PRIVATE PARTNERSHIP ALLOCATION WORKGROUP TO DEVELOP RECOMMENDATIONS TO BE PRESENTED TO THE BOARD WITHIN 90 DAYS REGARDING THE USE OF THESE FUNDS, INCLUDING:**
 - (A) HOW TO MOST STRATEGICALLY USE THE \$4.8 MILLION IN INFRASTRUCTURE DOLLARS IN UNDER-EQUITY SPAS;**
 - (B) HOW TO MOST STRATEGICALLY USE THE REMAINING**

\$40 MILLION (GIVEN THE ONE-TIME NATURE OF THESE FUNDS) TO ADDRESS PPP INEQUITY IN UNDER-EQUITY SPAS OVER A THREE-YEAR PERIOD, INCLUDING REPLICATING SUCCESSFUL MODELS AND LEVERAGING ADDITIONAL OUTSIDE FUNDING;

(C) STRATEGIES FOR IMPROVING COORDINATION OF CARE-INCLUDING THE CREATION OF MEDICAL HOMES, ESPECIALLY FOR FREQUENT USERS OF THE EMERGENCY ROOM SERVICES; AND

(D) STRATEGIES ON HOW THE USE OF THESE FUNDS CAN BE IMPLEMENTED, MONITORED, AND OVERSEEN TO ENSURE ACCOUNTABILITY AND ENCOURAGE BEST PRACTICES.

(E) DIRECTED THAT ALL AREAS OF THE COUNTY THAT ARE FEDERALLY DESIGNATED AS UNDERSERVED, EITHER MEDICALLY OR IN TERMS OF HEALTH PROFESSIONALS, MAY BE CONSIDERED, ALONG WITH UNDER-EQUITY SPAS, FOR FUNDS EARMARKED FOR EXPANDED PPP SERVICES.

4. DIRECTED THE CHIEF EXECUTIVE OFFICER TO FUND THE PPPS IN UNDER-EQUITY SPAS WITH UNDER-SERVED INFRASTRUCTURE, WITH EITHER GENERAL FUND DOLLARS OR TOBACCO SETTLEMENT FUNDS, CONSISTENT WITH THE AMOUNTS CURRENTLY REFLECTED IN THE BUDGET RECOMMENDATIONS; AND

5. REQUESTED THE CHIEF EXECUTIVE OFFICER AND INTERIM DIRECTOR OF HEALTH SERVICES TO DETERMINE WHAT METHODOLOGY WAS USED TO ENHANCE PRIMARY CARE EFFICIENCIES AND COST EFFECTIVENESS AND HOW THE SPECIALTY CLINICS IN THE AUGMENTATION OF SERVICES WILL BE HANDLED.

SEE ALSO AGENDA ITEM 94 THIS DATE.

[See Supporting Document Report](#)
[See Final Action Video](#)

Absent: None

Vote: Unanimously carried

Public Hearings

75.

Hearing to grant a new ten-year proprietary petroleum pipeline franchise to Crimson Resource Management Corp. to reflect a transfer of franchise rights from Decalta International Corporation, to maintain and operate petroleum pipelines in the Castaic/Val Verde unincorporated area (5). (Continued from meeting of 9-23-08) **(Chief Executive Office)** (08-2063)

ADOPTED ORDINANCE NO. 2008-0053F. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 6, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: No: Supervisor Molina

76. Hearing on amendments to the County Code, Title 12 - Environmental Protection, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to establish green building, low impact development and drought tolerant landscaping standards (All Districts); and find that action is exempt from the California Environmental Quality Act. (Continued from meeting of 9-23-08) **(Regional Planning)** (08-2016)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED AMENDMENTS ARE CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **INDICATED THEIR INTENT TO APPROVE THE REGIONAL PLANNING COMMISSION'S UNANIMOUS RECOMMENDATION TO APPROVE THE GREEN BUILDING, LOW IMPACT DEVELOPMENT, AND DROUGHT TOLERANT LANDSCAPING ORDINANCES ALONG WITH ALL OF THE CHANGES CONTAINED IN REGIONAL PLANNING'S STAFF REPORTS AND DETERMINED THAT THE PROPOSED AMENDMENTS ARE CONSISTENT WITH THE LOS ANGELES COUNTY GENERAL PLAN;**
3. **INSTRUCTED STAFF TO FILE THE APPROPRIATE FINDINGS WITH THE CALIFORNIA BUILDING STANDARDS COMMISSION AND/OR CALIFORNIA ENERGY COMMISSION; AND**
4. **INSTRUCTED COUNTY COUNSEL TO PREPARE FINAL ORDINANCES FOR THE BOARD'S CONSIDERATION AT OR BEFORE THE NOVEMBER 18, 2008 BOARD MEETING THAT INCORPORATE THE FOLLOWING ADDITIONAL MODIFICATIONS, ANY OTHER LANGUAGE OR PROCEDURAL CLARIFICATIONS DEEMED NECESSARY BY**

COUNTY COUNSEL:

- **REQUIRE THE GREEN BUILDING TASK FORCE TO REVIEW NEW VERSIONS OF THE APPROVED THIRD PARTY STANDARDS AND TITLE 24 ENERGY STANDARDS ANNUALLY, OR MORE OFTEN AS NEEDED, AND MAKE A RECOMMENDATION AS TO WHETHER TO ACCEPT OR DENY THE NEW REQUIREMENTS IN THEIR TOTALITY TO THE REGIONAL PLANNING COMMISSION, WHICH SHALL THEN DECIDE WHETHER TO ADOPT THE TASK FORCE'S RECOMMENDATION. THE DECISION OF THE COMMISSION MAY BE APPEALED TO THE BOARD OF SUPERVISORS;**
 - **THE PROVISION OF THE GREEN BUILDING ORDINANCE ALLOWING ANY NEW THIRD-PARTY STANDARD TO BE USED UPON APPROVAL OF THE DIRECTOR SHALL BE ELIMINATED; AND**
 - **IN ADDITION TO THE LANDSCAPE PLAN CHANGES RECOMMENDED IN THE STAFF REPORT, FULL LANDSCAPE PLANS SHALL BE REQUIRED FOR ALL DISCRETIONARY PROJECTS AND THOSE PLANS MUST BE FULLY REVIEWED AND APPROVED BY REGIONAL PLANNING STAFF AS PART OF THE DEVELOPMENT REVIEW PROCESS;**
 - **CLARIFY THAT FOR ALL SINGLE-FAMILY LOT TRACT MAPS APPROVED AFTER THE EFFECTIVE DATE OF THIS ORDINANCE, THE CATEGORY OF GREEN STANDARDS FOR ALL BUILDINGS DEVELOPED AS A RESULT OF THAT SUBDIVISION SHALL BE DETERMINED BASED ON THE NUMBER OF LOTS CONTAINED IN THE TRACT MAP; AND**
 - **AS APPROPRIATE, REQUIRE THAT ALL BUILDING FEATURES THAT ARE BEING USED TO MEET THE REQUIREMENTS OF THIRD-PARTY STANDARDS BE SHOWN ON THE PLANS REQUIRED BY THE OFFICE OF BUILDING AND SAFETY TO ENSURE THAT THOSE STANDARDS ARE BEING COMPLIED WITH THROUGHOUT THE BUILDING PROCESS; AND**
- 5. INSTRUCTED THE CHIEF EXECUTIVE OFFICE, IN COOPERATION WITH THE DEPARTMENTS OF PUBLIC WORKS AND REGIONAL PLANNING, TO DEVELOP AN IMPLEMENTATION PLAN FOR PRESENTATION TO THIS BOARD ON OR BEFORE NOVEMBER 18, 2008, TOGETHER WITH THE FINAL VERSION OF THESE ORDINANCES. THIS PLAN SHALL INCLUDE:**
- **THE ESTABLISHMENT OF THE GREEN BUILDING TASK FORCE, WHOSE PURPOSE SHALL BE TO MAKE RECOMMENDATIONS FOR AMENDMENTS TO THE GREEN BUILDING AND DROUGHT TOLERANT LANDSCAPING ORDINANCES, AND RECOMMEND UPDATES OR AMENDMENTS TO THE GREEN BUILDING AND DROUGHT TOLERANT LANDSCAPING MANUALS AND OTHER TECHNICAL DOCUMENTS;**
 - **GUIDELINES TO ENSURE THAT THE TASK FORCE INCLUDES MEMBERS OF THE PUBLIC, OTHER INTERESTED STAKEHOLDERS, AND**

COUNTY STAFF FROM APPROPRIATE DEPARTMENTS, INCLUDING BUT NOT LIMITED TO, THE DEPARTMENT OF PUBLIC WORKS, REGIONAL PLANNING, AND THE FIRE DEPARTMENT; AND

-- THE DEVELOPMENT AND DESCRIPTION OF A STAFF TRAINING AND PUBLIC EDUCATION PLAN THAT ENSURES THAT THESE NEW ORDINANCES CAN BE SMOOTHLY INCORPORATED INTO THE DEVELOPMENT REVIEW PROCESS AND ADDITIONALLY PROVIDES CONSTITUENTS WITH INFORMATION REGARDING INCENTIVES (I.E. REBATES) OR TECHNICAL ASSISTANCE RELATED TO THEIR CONSTRUCTION PROJECTS.

6. INSTRUCTED THE GREEN BUILDING TASK FORCE TO REPORT BACK TO THE BOARD WITHIN 18 MONTHS, AND AS NEED THEREAFTER, REGARDING THE IMPLEMENTATION OF THE ORDINANCES, INCLUDING HOW EFFECTIVELY THE LANDSCAPING GUIDELINES ARE BEING

INCORPORATED INTO RESIDENTIAL PROJECTS, AS WELL AS RECOMMENDATIONS REGARDING HOW THE PROVISIONS RELATING TO WAREHOUSE AND INDUSTRIAL/MANUFACTURING BUILDINGS SHOULD BE MODIFIED AS THIRD-PARTY GREEN BUILDING STANDARDS EVOLVE; AND

7. DIRECTED THE DEPARTMENTS OF PUBLIC WORKS AND REGIONAL PLANNING TO CONTINUE TO CONDUCT OUTREACH TO THE PUBLIC BY PRESENTING THE DETAILS OF LOS ANGELES COUNTY'S GREEN BUILDING PROGRAM TO NEIGHBORHOOD WATCH GROUPS, TOWN COUNCILS, CHAMBERS OF COMMERCE, BOARDS OF REALTORS, ETC. ALL INFORMATIONAL DOCUMENTS AND MANUALS SHOULD BE MULTI-LINGUAL TO MEET THE NEEDS OF ALL CONSTITUENTS;

8. DIRECTED THE DEPARTMENTS OF REGIONAL PLANNING AND PUBLIC WORKS, DIVISION OF BUILDING AND SAFETY, TO APPOINT ONE PERSON EACH PER FIELD OFFICE AS THE PRIMARY CONTACT FOR THE PUBLIC FOR TECHNICAL ASSISTANCE ON THE GREEN BUILDING ORDINANCES; AND

9. DIRECTED THE CHIEF EXECUTIVE OFFICE TO REPORT BACK WITH A COST-NEUTRAL FUNDING PLAN TO ADD ANY ADDITIONAL STAFF NECESSARY TO IMPLEMENT THE GREEN BUILDING PROGRAM WITHIN THE DEPARTMENTS OF REGIONAL PLANNING AND PUBLIC WORKS.

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video Dist 3 Motion](#)

[Video Dist 1 Motion](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

VI. DISCUSSION ITEMS

77. Hearing on amendments to the County Code, Title 20 - Utilities, to increase the Countywide Solid Waste Management Fee applicable to waste disposed at solid waste landfills and transformation facilities from \$0.86 per ton to \$1.50 per ton, effective January 1, 2009, authorize annual fee adjustments based on changes in the consumer price index beginning July 1, 2010, exclude clean fill projects and conversion technologies as defined and make other technical changes; and find that action is for the purpose of meeting operational expenses and is therefore exempt from the California Environmental Quality Act; also consideration of Supervisor Knabe's recommendation to amend the proposed ordinance to delete Section 20.88.050 (C), to ensure that increases to the solid waste management fee continue to be reviewed by the Board prior to adoption. (Continued from meeting of 9-23-08) **(Department of Public Works) (08-2136)**

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS: ORDINANCE NO. 2008-0056.

- 1. MADE A FINDING THAT THE PROPOSED ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. APPROVED AN INCREASE TO THE COUNTYWIDE SOLID WASTE MANAGEMENT FEE APPLICABLE TO WASTE DISPOSED AT SOLID WASTE LANDFILLS AND TRANSFORMATION FACILITIES FROM \$0.86 PER TON TO \$1.50 PER TON, EFFECTIVE JANUARY 1, 2009; EXCLUDED CLEAN FILL PROJECTS AND CONVERSION TECHNOLOGIES, AS DEFINED; AND OTHER TECHNICAL CHANGES;**
- 3. AMENDED THE PROPOSED ORDINANCE TO DELETE SECTION 20.88.050(C), TO ENSURE THAT INCREASES TO THE SOLID WASTE MANAGEMENT FEE CONTINUE TO BE REVIEWED BY THE BOARD PRIOR TO ADOPTION;**
- 4. INTRODUCED, WAIVE READING, AND PLACED ON AGENDA FOR**

**ADOPTION AS AMENDED THE ATTACHED ORDINANCE ENTITLED,
"AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES
COUNTY CODE, TO INCREASE AND MODIFY THE SOLID WASTE
MANAGEMENT FEE, ADD AND AMEND DEFINITIONS, AND MAKE
THEIR TECHNICAL CHANGES;" AND**

- 5. INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO REVIEW ALL
EXEMPTIONS TO THE FEE ON A BIENNIAL BASIS AND MAKE
RECOMMENDATIONS TO YOUR BOARD, AS APPROPRIATE.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

VII. FISCAL YEAR 2008-09 SUPPLEMENTAL BUDGET RESOLUTION AGENDA

78 - 94

Fiscal Year 2007-08

- 78.** Chief Executive Officer's Risk Management Annual Report for Fiscal Year 2008-09. Requested by Supervisor Molina at the meeting of October 16, 2007. (08-2317)

CONTINUED TWO WEEKS TO OCTOBER 21, 2008

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

- 79.** County Counsel Litigation Cost Manager and Risk Manager joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (08-2318)

CONTINUED TWO WEEKS TO OCTOBER 21, 2008

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

Items From Previous Board Meetings Which Were Deferred to Supplemental Budget Resolution

80. Report by the Chief Executive Officer regarding the feasibility study for expanding the Registrar-Recorder/County Clerk satellite offices, targeting the North County with its growth potential and the underserved East San Gabriel Valley as possible new satellite sites. Requested by Supervisor Antonovich at the meeting of May 6, 2008. (08-2319)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

81. Report by the Chief Executive Officer, in conjunction with the County Departments of Children and Family Services, Probation, Public Social Services, Mental Health, Health Services, Public Health - Alcohol and Drug Services, and local and state law enforcement agencies, including the California Department of Corrections as well as any other relevant governmental agencies, on the following information related to the automation of client information sharing. Requested by Supervisors Antonovich and Molina at the meeting of June 24, 2008:
- a. A proposal to automate information-sharing about clients serviced within County departments and other government agencies;
 - b. Recommendations for legislative changes to address prohibitions against necessary information-sharing between agencies;
 - c. Protocols for case management that include identification of the agency staff responsible for the information. (08-2334)

CONTINUED ONE WEEK TO OCTOBER 14, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

82. Report by the Chief Executive Officer and Interim Director of Health Services on how the \$34 million in projected 2007-08 savings associated with the 596 funded vacant items in the Department of Health Services might be used to address the structural deficit. Requested by Supervisor Molina at the meeting of June 17, 2008. (08-2320)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

83. Report by the Chief Executive Officer on the status of the three-year snapshot of unfilled budgeted vacancies for which the Department of Health Services is given annual appropriation; and the average actual Full-Time Equivalents (FTE) and budgeted FTE's for each hospital and Multi-Service Ambulatory Care Center from Fiscal Year 2003-04 through Fiscal Year 2007-08. (Continued from the Budget Deliberations meeting of 6-16-08);

Also report by the Chief Executive Officer on the status of the three-year snapshot of the unfilled budgeted vacant positions within the Department of Health Services. Requested by Supervisor Antonovich at the meeting of April 22, 2008. **(Department of Health Services)** (08-1422)

RECEIVED AND FILED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

84. Report by the Chief Executive Officer and Interim Director of Health Services on the possibility that the \$33 million in efficiency savings taken from the Martin Luther King Multi-Service Ambulatory Care Center (MLK MACC) Fiscal Year 2008-09 Final Budget, and placed in a designated Provisional Financing Uses budget, can be used for the following. Requested by Supervisor Molina at the meeting of June 17, 2008: (08-2308)

Support infrastructure development, primary and specialty care expansion of the Public Private Partnership program throughout the County to address the under-equity in services; or

If the visits to MLK MACC exceed 150,000 per year, use the funds to expand care at MLK MACC.

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

85. Report by the Chief Executive Officer and Interim Director of Health Services on the following. Requested by the Board at the meeting of July 1, 2008: (08-2307)

- a. A goal oriented review of the staffing issues and registry use at Martin Luther King Multi-Service Ambulatory Care Center (MLK MACC);
- b. A report on nurse registry use within the Department of Health Services (DHS), broken out by facility and nurse specialty;
- c. Monitor the number of patient visits at MLK MACC as well as the amount of time patients wait to be seen, and report back on a monthly basis;
- d. Explanation of the Salary & Employee Benefit increases at the MLK MACC;
- e. Staffing vacancies at Rancho Los Amigos National Rehabilitation Center; and
- f. Plan that addresses the 446 employees on long-term leave within DHS.

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

86. Report by the Chief Executive Officer on Fiscal Year 2008-09 Supplemental Changes recommendations for the Department of Health Services including information regarding the recommended adjustments. Requested at the Board meeting of September 16, 2008. (08-2309)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Budget Matters

87. Report by the Chief Executive Officer on a comprehensive list of all cost savings options from which to choose to balance the Department of Health Services Fiscal Year 2008-09 budget, and a proposed project plan to expand privatization of clinic services. (08-2303)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

88.

Report by the Chief Executive Officer on a proposed project plan to expand privatization of County clinic services, including a detailed project budget from the beginning of the project to three years out, a "Proposition A" analysis, and an independent analysis of the potential community impact of the change and how to mitigate the impact, as well as a report on the potential use of one-time Tobacco Settlement funds for expansion of the Public-Private Partnership program. Requested at the Board meeting of April 22, 2008 (08-2311)

THE BOARD ACCEPTED THE REPORT BY THE CHIEF EXECUTIVE OFFICER

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

89. Report by the Chief Executive Officer identifying funding for the County Green Leadership Award Program as part of the 2008-09 Supplemental Budget. (08-2321)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

90. Report by the Acting Auditor-Controller and Chief Executive Officer regarding the County General Fund cash flow advance for Alhambra Unified School District Debt Service Fund - Information for the 2008-09 Supplemental Budget. (08-2297)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

91. Recommendation as submitted by the Acting Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2007-08. **4-VOTES** (08-2332)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

92. Recommendation as submitted by the Chief Executive Officer: **4-VOTES** (08-2331)

- a. Approve the Fiscal Year 2007-08 Year-End Budget Adjustment for the Department of Health Services to increase the designation balance as of June 30, 2008, to \$110.8 million.
- b. Approve the Fiscal Year 2007-08 Budget Adjustment to reallocate and adjust the appropriation and revenue related to the Personal Assistance Services Council-Service Employees International Union (PASC - SEIU), In-Home Supportive Services (IHSS Health Care Plan).
- c. Authorize the Fiscal Year 2007-08 Budget Adjustment to realign the available funding for the Measure B Special Revenue Fund.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

93. Recommendation as submitted by the Acting Auditor-Controller: Adopt budget resolution supplementing the Fiscal Year 2008-09 budget adopted on June 17, 2008. (08-2333)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

94. Recommendation as submitted by the Chief Executive Officer regarding use of additional FY 2007-08 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in Fiscal Year 2008-09. **4-VOTES**

Approve the recommended changes and corresponding appropriation adjustments to the Fiscal Year 2008-09 General County Budget. These changes transfer \$390,218,000 from the Appropriation for Contingencies to various budgets including \$187,167,000 in reserve in the Provisional Financing Uses budget; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes.

Approve recommend changes and corresponding appropriation adjustments to the FY 2008-09 Special Funds/Special Districts Budget, which are fully offset with various financing sources.

Approve the revised total project budgets of \$1,794,000 for the Schabarum Park Bridge Project (Capital Project No. 86889) and \$2,120,000 for the Eastern Avenue Hillside Project (Capital Project No. 86970).

Authorize the Acting Director of Public Works to manage and deliver construction of the Schabarum Park Bridge Project (Capital Project No. 86889); to award and execute consultant agreements, amendments, and supplements related to this project within the same authority and limits delegated to the Acting Director by your Board for County projects.

Authorize the Chief Executive Officer (CEO) to manage and deliver construction of the Eastern Avenue Hillside Project (Capital Project No. 86970); to award and execute consultant agreements, amendments, and supplements related to this project within the same authority and limits delegated to the CEO by your Board for County projects.

Authorize the CEO to execute funding agreements with other jurisdictions and agencies, described herein, in order to transfer grant funding from the Project and Facility Development Budget for planning, development, and program activities.

Authorize a cash flow advance of \$2.4 million from the County's General Fund to the Alhambra Unified School District 2004 Series-A Debt Service Fund and establish a \$2.4 million Reserve for Long-Term Receivables. (08-2324)

THE BOARD APPROVED THE CHIEF EXECUTIVE OFFICER'S RECOMMENDATIONS AS AMENDED TO REMOVE THE REDUCTION OF 540.0 UNFUNDED VACANT BUDGETED POSITIONS AT LAC+USC MEDICAL CENTER TO ADJUST THE FACILITY'S BUDGETED STAFFING TO HISTORICAL LEVELS, WITH AN ASSOCIATED ADJUSTMENT TO BUDGETED SALARY SAVINGS, RESULTING IN NO CHANGE IN COST AND TO REPORT BACK IN JANUARY 2009.

IN ADDITION, THE CHIEF EXECUTIVE OFFICER WAS INSTRUCTED TO REPORT BACK TO THE BOARD ON THE DATES INDICATED ON THE FOLLOWING SUBJECT MATTERS:

STORM WATER AND MARTIN LUTHER KING, OCTOBER 21, 2008

**THE IMPACT OF THE STATE BUDGET, THE HIRING FREEZE, NOVEMBER 11, 2008;
AND**

PROGRAMS APPROVED IN THE FISCAL YEAR 2008-09 PROPOSED AND FINAL CHANGES BUDGET, JANUARY 2009.

ON ITEMS DEFERRED IN PROVISIONAL FINANCING USES.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

[Video Molina Motion](#)

[Video Antonovich Motion](#)

[Video Yaroslavsky Motion](#)

[Video Yaroslavsky Motion](#)

[Video Antonovich Motion](#)

Absent:

None

Vote:

Unanimously carried

THE BOARD DIRECTED THE CHIEF EXECUTIVE OFFICER TO:

- 1) ESTABLISH FINANCIAL TARGETS TIED TO LONG-TERM PRIORITIES OF THE BOARD AND LIMITED RESOURCES;**
- 2) SET AND MEET TARGETS FOR COSTS REDUCTIONS FOR THE NEXT TWO YEARS AND ACHIEVE EFFICIENCIES AND OTHER SAVINGS OF \$100-\$200 MILLION AND BEYOND; AND**
- 3) IDENTIFY AND ELIMINATE AREAS OF DUPLICATION OF EFFORTS AMONG DEPARTMENTS AND LOOK FOR OPPORTUNITIES TO CONSOLIDATE CERTAIN KEY FUNCTIONS AND RESPONSIBILITIES; AND**
- 4) REPORT BACK TO THE BOARD BEFORE JANUARY 27, 2009, WITH A STATUS UPDATE ON THIS MOTION WHICH INCLUDES A DISCUSSION OF CRITICAL AND MANDATED SERVICES WHICH CANNOT BE CURTAILED.**

Absent: None

Vote: Unanimously carried

THE BOARD DIRECTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK WITHIN 60 DAYS ON THE FEASIBILITY OF IMPLEMENTING A "RAINY DAY FUND," INCLUDING RECOMMENDATIONS ON THE FOLLOWING:

- THE AMOUNT OF ANNUAL TRANSFERS FROM THE GENERAL FUND TO THE RAINY DAY FUND, SUCH AS 3 PERCENT OF THE TOTAL ANNUAL FUND BALANCE;**
- THE CONDITIONS UNDER WHICH RAINY DAY FUNDS MAY BE SPENT, INCLUDING A CAP ON THE TOTAL AMOUNT THAT MAY BE SPENT; AND,**
- THE MAXIMUM AMOUNT, IF ANY, THAT THE RAINY DAY FUND SHOULD REACH BEFORE EXCESS FUNDS COULD BE SPENT FOR ONE-TIME PURPOSES.**

Absent: None

Vote: Unanimously carried

THE BOARD INSTRUCTED THE CHIEF EXECUTIVE OFFICER, IN COOPERATION WITH THE DIRECTOR OF REGIONAL PLANNING, TO REPORT BACK WITHIN 30 DAYS REGARDING:

- 1) THE ADEQUACY OF THE DEPARTMENT OF REGIONAL PLANNING'S EXISTING MITIGATION MONITORING PROGRAM COMPLIANCE CHECKS AND ENFORCEMENT OF CONDITIONAL USE PERMIT CONDITIONS; AND**
- 2) THE AMOUNT OF AVAILABLE FUNDING THAT THE DEPARTMENT HAS DEDICATED TO THIS EFFORT, THE AMOUNT OF MONEY THAT THE DEPARTMENT HAS BEEN COLLECTING, AND THE AMOUNT THAT IT HAS BEEN EXPENDING OVER THE PAST TWO FISCAL YEARS, AND THE AMOUNT THAT IT EXPECTS TO COLLECT IN FUTURE FISCAL YEARS;**
- 3) A STAFFING PLAN TO ENSURE THAT THIS FUNCTION IS ADEQUATELY AND CONSISTENTLY PERFORMED, AND THAT THIS FUNCTION IS FULLY OFF-SET BY DEPARTMENTAL REVENUES; AND**
- 4) A RECOMMENDED MECHANISM FOR ENSURING THAT FEES ARE CONSISTENTLY COLLECTED, INSPECTIONS ARE PERFORMED AS REQUIRED, AND MITIGATION MONITORING PROGRAMS ARE FULLY COMPLIED WITH.**

Absent: None

Vote: Unanimously carried

THE BOARD DIRECTED THE CHIEF EXECUTIVE OFFICER TO DEVELOP RECOMMENDATIONS TO THE BOARD WITHIN 30 DAYS REGARDING THE TRANSFER OF ALCOHOL AND DRUG PROGRAM ADMINISTRATION FROM ITS CURRENT PLACEMENT IN THE DEPARTMENT OF PUBLIC HEALTH TO THE DEPARTMENT OF MENTAL HEALTH.

SEE ALSO AGENDA ITEM NO. 74 THIS DATE.

Absent: None

Vote: Unanimously carried

VIII. MISCELLANEOUS

95. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

95-A.

Note: At the meeting of September 23, 2008, Supervisor Molina placed the following motion on the October 7, 2008 meeting, which was inadvertently left off:

Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer in coordination with the appropriate County agencies and County Counsel, to immediately develop a fair, impartial, accurate outreach and educational program that will inform residents of the unincorporated areas of the County Utility Users Tax (Measure U) on the November ballot. The program should include direct mail to each household in the unincorporated area; regional newspapers; vehicle space; radio and information on the Los Angeles County website. Instruct County Counsel to review all materials to ensure that any information provided is fair, impartial and accurate; and authorize the Chief Executive Officer to allocate \$12,000,000 for the informational program. (08-2362)

SUPERVISOR MOLINA WITHDREW HER MOTION.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Vote: Common Consent

95-B. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Emergency Medical Services Agency to complete and submit an Impact Evaluation Study for adoption by the Board on the closure of Century City Doctors Hospital Emergency Department and all other hospital services and operations, located at 2070 Century Park East, Los Angeles, which is owned and operated by Salus Surgical Group; and notify the California Department of Health Services of the results of the Impact Evaluation Study within three days of adoption by the Board. (08-2359)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

95-C. Recommendation as submitted by Supervisor Yaroslavsky: Request appropriate County staff to participate in the California Oak Woodlands Conservation Program, an innovative State program that encourages local governments and other agencies to work cooperatively with private land owners to preserve the approximately 80% of oak

woodlands that currently sit on privately held land; and send a five-signature letter to the Wildlife Conservation Board supporting the Resource Conservation District of the Santa Monica Mountains' grant application for funding to prepare the Los Angeles Oak Woodland Habitat Conservation Management Plan. (08-2368)

APPROVED AS AMENDED , THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. REQUESTED APPROPRIATE COUNTY STAFF TO PARTICIPATE IN THE CALIFORNIA OAK WOODLANDS CONSERVATION PROGRAM, AN INNOVATIVE STATE PROGRAM THAT ENCOURAGES LOCAL GOVERNMENTS AND OTHER AGENCIES TO WORK COOPERATIVELY WITH PRIVATE LAND OWNERS TO PRESERVE THE APPROXIMATELY 80% OF OAK WOODLANDS THAT CURRENTLY SIT ON PRIVATELY HELD LAND;**
- 2. ORDERED THAT A FIVE-SIGNATURE LETTER BE SENT TO THE WILDLIFE CONSERVATION BOARD SUPPORTING THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS' GRANT APPLICATION FOR FUNDING TO PREPARE THE LOS ANGELES OAK WOODLAND HABITAT CONSERVATION MANAGEMENT PLAN; AND**
- 3. INSTRUCED THE CHIEF EXECUTIVE OFFICER AND THE DIRECTOR OF PLANNING TO:**
 - CONTACT THE LOS ANGELES OAK WOODLAND CONSERVATION STRATEGIC ALLIANCE AND REQUEST THAT A MEMBER BE ADDED REPRESENTING THE BUILDING INDUSTRY ASSOCIATION;**
 - CONTACT THE PROJECT COORDINATOR OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS AND REQUEST THAT NOTICED COMMUNITY OUTREACH MEETINGS BE HELD IN THE ANTELOPE, SAN GABRIEL, SANTA CLARITA, AND SAN FERNANDO VALLEYS; AND**
 - PRESENT TO THE FIFTH DISTRICT SUPERVISOR THE REQUIRED DOCUMENTATION TO ALLOCATE \$25,000 FROM THE SUNSHINE CANYON LANDFILL TRUST FUND TO SUPPLEMENT THE \$25,000 OF THIRD DISTRICT DISCRETIONARY FUNDS FOR THE CREATION OF THE OAK WOODLANDS MANAGEMENT PLAN; AND**
 - PREPARE WRITTEN REPORTS TO THE BOARD ON A QUARTERLY BASIS ON THE PROGRESS OF THE OAK WOODLANDS MANAGEMENT PLAN.**

[See Supporting Document](#)

[See Final Action;](#)

[Video](#)

Absent: None

Vote : Unanimously carried

95-
D.

Recommendation as submitted by Supervisor Antonovich: Direct the Interim Director of Health Services to implement the proposed Primary Care Public Private Partnership Plan as outlined in the Chief Executive Officer's September 24, 2008 memo to the Board; move forward with the assessment of public private partnership primary care at the Glendale Health Center, including consultation with the Director of Public Health regarding public health services currently provided at the facilities; and establish a functional, effective and timely referral network for follow-up specialty care in the continuum of treatment for County patients. (08-2366)

APPROVED AS AMENDED AND THE BOARD INSTRUCTED THE INTERIM DIRECTOR OF HEALTH SERVICES TO:

- 1. MOVE FORWARD WITH THE ASSESSMENT OF PUBLIC PRIVATE PARTNERSHIP PRIMARY CARE AT THE GLENDALE HEALTH CENTER, INCLUDING CONSULTATION WITH THE DIRECTOR OF PUBLIC HEALTH REGARDING PUBLIC HEALTH SERVICES CURRENTLY PROVIDED AT THE FACILITIES; AND**
- 2. ESTABLISH A FUNCTIONAL, EFFECTIVE AND TIMELY REFERRAL NETWORK FOR FOLLOW-UP SPECIALTY CARE IN THE CONTINUUM OF TREATMENT FOR COUNTY PATIENTS.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

95-E. Recommendation as submitted by Supervisor Antonovich: Proclaim October 5 through 11, 2008 as "Mental Health Awareness Week" throughout Los Angeles County. (08-2367)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 95-F.** Los Angeles County Children's Planning Council's recommendation: Approve ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, Section 3.69.020, extension of fiscal commitments on a year to year basis, coinciding with the Children Planning Council's (Councils) annual sunset date with funding for each year contingent upon the Council's meeting its objectives for the prior year and upon available County funds; also redirect the \$350,000 for the earned income tax credit project to the Council's community-building work, approved by the Board on June 17, 2008. (Relates to Agenda No. 95-G) (08-2356)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 95-G.** Approve ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the "Children's Planning Council of Los Angeles County" to "The Children's Council of Los Angeles County"; change the membership composition of the Council; add the positions of office manager and director of service planning area/American Indian Children's Councils and to remove the position of Executive Assistant and to reflect a name change by the Children's Planning Council Foundation Inc., to "The Children's Council Foundation Inc."; extend the sunset date of the council to July 1, 2009 and annually thereafter; and to make various other changes to reflect a change in the Council's scope of work. (Relates to Agenda No. 95-F) (08-2325)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2008-0054.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 96. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board**

subsequent to the posting of the agenda.

- 96-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to prepare a five-signature letter to Governor Arnold Schwarzenegger, the California Legislature and the Director of the State Department of Public Health to support a facility rating guide for skilled nursing facilities and convalescent homes; instruct the Director of the Public Health to post the results and inspections reports on the Department of Public Health's website: <http://ph.lacounty.gov/>; and report back to the Board in 30 days. (08-2431)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

Public Comment 98

- 98.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

WALTER C. BECKTEL, TOBI DRAGERT, HANS ETTER, ANNA FAKTOROVICH, EDGARDO RIVAS FRATTI, MARY JACOBS, KIRSTEN JAMES, FRED LANE, EDWARD LUDFORD, JERRY LYLES, ARNOLD SACHS, KENNETH SCHOENWANDT, LENGANJI CHASE SIAME, GRACIE TAYLOR, REVEREND C.R. TILLMAN AND JOHN WALSH ADDRESSED THE BOARD.
(08-2430)

[Video](#)

Adjournments 99

99. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Don Dionicio Morales

Supervisor Molina

Luis Martinez

Jose Silva

Supervisor Burke and All Members of the Board

Dr. Ronald Kornblum

Michael Nagaoka

George Brooks Parks

Supervisor Burke

Bob Jones

Allyn Overton Kreps

Reverend Joseph Lee

Josie Zortech

Norman Whitfield

Supervisors Yaroslavsky, Antonovich and

All Members of the Board

Doris "Dodo" Meyer

Supervisor Yaroslavsky and All Members of the Board

Paul Newman

Supervisor Yaroslavsky

Helen Daniels

Denise Evans

Barbara Rice

Supervisor Knabe and All Members of the Board

Henry Sanchez

Supervisor Knabe

Patricia Corrodi

Mildred Jane McDaniel

Barbara Ramirez

Velma Ann Ray

Constance E. Shainline

Edfred L. "Ed" Shannon

Carol Trujillo

Nancy Walker

Supervisor Antonovich

Thomas L. Andre

Alexander H. Balian

Julian C. Baumeister

John Bottorff

Louis Brutocao

Reginald J. Claudio

Frances Mae Coates

Viola M. Dougherty

Chet Fortin

Richard H. Gage

Sharon Hobson

Theodore James Knauf

Ann Wu Su-Yen Liao

Ruth Dale McKeon

Donald Mon

Gerald (Jerry) Allen Nardoni

Father Werner Papeians de Morchoven

Timothy Patrick Raggio

Nick Reynolds

Leo Raymond Rockford

Reverend Alpha Douglas Thomas

Judge Julius M. Title

William G. Tittle

Dale Wayne Todd

Winifred "Winnie" Walker

Jill Webster

Robert A. Welker (08-2434)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD.

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

X. NOTICES OF CLOSED SESSION

CS-

1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Cathy Nguyen, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 112581

This lawsuit challenges County policies and practices relating to the care and treatment of animals at County animal shelters. (08-0300)

IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO OCTOBER 14, 2008.

[See Final Action](#)

[Supporting Document](#)

Vote: Common Consent

CS-

2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC 045822

This lawsuit concerns allegations that a former employee of the Probation Department was subjected to discrimination and retaliation. (08-2189)

IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO OCTOBER 14, 2008.

Vote: Common Consent

CS-

3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case No. CV 03-4705

This is a lawsuit seeking damages for alleged civil rights violations by Sheriff's personnel. (07-0651)

IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO OCTOBER 14, 2008.

[See Final Action](#)

Vote: Common Consent

CS-
4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Shalon Ennis and Erica Lewis v. Housing Authority of the County of
Los Angeles and Carlos Jackson, Los Angeles Superior Court Case No.
BS 098739

**This case arises from alleged civil rights violations related to the Housing
Authority's administration of the Section 8 Housing Assistance Program.**
(08-2209)

**IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO
OCTOBER 14, 2008.**

[See Final Action](#)

Vote: Common Consent

CS-
5.

DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation

In Open Session the Board continued this matter one week to October 28, 2008.
(08-1770)

**IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO
OCTOBER 14, 2008.**

Vote: Common Consent

CS-
6.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and
designated staff

Employee Organization(s) for represented employees: The Coalition of County
Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild
For Professional Pharmacists; Peace Officers Counsel of California; Association of
Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles
County Association of Environmental Health Specialists, Professional Peace Officers
Association; and

Unrepresented employees (all) (08-1197)

**IN OPEN SESSION, THE BOARD CONTINUED THIS MATTER ONE WEEK TO
OCTOBER 14, 2008.**

Vote: Common Consent

Closing 100

- 100.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:19 p.m. following Board Order No. 99. The next Regular Meeting of the Board will be Tuesday, October 14, 2008 at 1:00 p.m. (08-2437)

The foregoing is a fair statement of the proceedings of the meeting held October 7, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors